MACKINAW TOWNSHIP REGULAR BOARD MEETING 10595 WALLICK RD, MACKINAW CITY, MI APRIL 15, 2025

Supervisor Smydra called the meeting to order at 7 PM. The Pledge of Allegiance was recited. All Board members present: Brew, Darrow, Closs, Falor, Smydra. Also present: Timothy MacArthur. Motion by Smydra, supported by Brew to amend the agenda with two additions under new business. The two additional topics added to the agenda are "Cheboygan County Planning & Zoning" and "Cyber Security". Motion carried.

Motion by Brew, supported by Falor to approve the amended minutes from March 18, 2025. Motion carried.

Reports

- 1. MacArthur attended the MTA legal conference in Grand rapids and gave the board an informative document of the 2024 public acts that may impact townships. MacArthur gave the board a detailed report on the Tax Tribunal case. He notified the board that the District 5 County Commissioner has resigned and they are currently searching for a replacement.
- 2. Smydra announced to the board the annual spring clean-up will be held on June 28, 2025. The Stimpson road project is scheduled to be completed after the US 23 Hwy project.

New Business

- 1. The township received a notice from the Cheboygan County Planning & Zoning Department regarding a new commercial development on Mackinaw Highway.
- 2. Brew and Darrow met to discuss potentially signing up for a cyber security software to further protect the township. Unfortunately, this was to just too costly for our township. Darrow has just one laptop used for clerk duties and double passwords on this laptop to protect township data. Motion by Brew supported by Closs to replace the clerk's laptop as it is already having issues and nearing the end of its lifespan. The replacement laptop can cost up \$1500. Roll call vote: Ayes: Smydra, Darrow, Falor, Closs, Brew. Nayes: None. Motion carried.

Treasurers Report/Bills/Financial Report

- 1. The Treasurer's report was accepted as presented.
- 2. Motion by Brew, supported by Falor to approve the bills for April. Roll call vote: Ayes: Darrow, Smydra, Falor, Brew, Closs. Nays: None. Motion carried.
- 3. The Standard Budget Financial Report was reviewed and accepted as presented.

Meeting was adjourned by call of the chair at 7:34 PM. Respectfully submitted, Ashley Darrow, Clerk